



Special Meeting and Zoom Training of the Board of Trustees #2

April 7, 2020

1:30 p.m.

LOCATION: Zoom Conference: <https://cccconfer.zoom.us/j/803564242>

Dial: (669) 900-6833 or (346) 248-7799 - Meeting ID: 803 564 242

MINUTES

MEMBERS PRESENT VIA TELECONFERENCE

Dr. Anne L. Viricel, Chair
Gloria Macias Harrison, Clerk
Dr. Donald L. Singer, Trustee

ABSENT

Dr. Stephanie Houston, Vice Chair
John Longville, Trustee
Frank Reyes, Trustee
Joseph Williams, Trustee
Maritza Mariscal-Medina, SBVC Student Trustee
Elijah Gerard, CHC Student Trustee

ADMINISTRATORS PRESENT

Jose Torres, Interim Chancellor
Diana Rodriguez, SBVC President
Dr. Kevin Horan, CHC President

ADMINISTRATORS ABSENT

None

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Viricel called the meeting to order at 1:35pm and rehearsed the entire agenda below.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Chair reads closed session items.

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

It was clarified Chair Viricel will ask staff for public comment on Closed Session Items. Staff will read public comments received electronically and announce if any oral public comment requests have been made for the board to hear.

4. CONVENE CLOSED SESSION

Chair Viricel asked trustees to hang up, log off of zoom for the Public Meeting, and log into zoom for Closed Session.

5. RECONVENE PUBLIC MEETING

Trustees returned to the public meeting.

6. REPORT OF ACTION IN CLOSED SESSION

Vice Chair Harrison will read out any action taken in closed session.

7. PUBLIC COMMENTS ON AGENDA ITEMS

Chair Viricel will ask staff for public comment on Agenda Items. Staff will read public comments received electronically and announce if any oral public comment requests have been made for the board to hear.

8. PRESENTATIONS

Chair Viricel will call presenter for presentation.

9. **REPORTS**

Chair Viricel to call on Constituent Group leaders for their report. Staff to unmute person. Staff will read written reports received electronically.

10. **APPROVAL OF MINUTES**

Chair Viricel will call for a motion and second to approve the minutes and will take vote by roll call.

11. **CONSENT AGENDA**

Chair Viricel will read consent agenda language and call for items to be pulled from the consent agenda. Chair Viricel calls for a motion and second to approve the consent agenda with the exception of any items pulled and takes vote by roll call. The Chair calls for discussion on pulled items and takes vote by roll call.

12. **ACTION AGENDA**

Chair Viricel calls for a motion and second PRIOR TO discussion of any items and takes vote by roll call.

13. **INFORMATION ITEMS**

Chair Viricel calls for Applause Cards. Chair Viricel to ask if there are any other items for discussion.

14. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Chair Viricel asks staff for public comment on Non-Agenda Items. Staff will read public comments received electronically and announce if any oral public comment requests have been made for the board to hear.

15. **ADJOURN**

Chair announces the next meeting date and adjourns.
Chair Viricel adjourned the meeting at 2:28pm.



Gloria Macias Harrison, Clerk
SBCCD Board of Trustees